



# Town Of Amenia

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 x 106 Fax (845) 373-9147

## Minutes - 5<sup>th</sup> Mtg Zoom – 5:30pm 09 July 20 - Amenia Housing Board

Attended: Leo Blackman, Tracy Salladay, Nina Peek, Jeff Barnett-Winsby, Jim Morris, P.D. Gutierrez

Absent: Erica Doyle, Joy Johnson, Lorenzo Siconolfi

### Report(Leo)

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1. Brief history of Tri-Town Coalition and efforts in each town (Amenia, Millerton & Pine Plains)
2. Recently Informed that Housing Board had been created by Town w/7 members & some unexpired terms, Jim Wright was willing to break off to make a separate WW Committee.
3. Wastewater progress: Phone calls w/Candace Baumer of RCAP & Erin Moore of Tighe & Bond (engineering firm) to discuss scope & fees. Need apply for grant to hire them, may lose a year.
4. Housing progress: Found out that 2 multi-family properties (25 units) are back on market. Leo made inspection w/realtor & pushed HRH to evaluate & make offer ASAP. Outcome unclear.

### Discussion:

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1. Tracy asked location of 2 props, and could Millerton units be separated? Leo - that is HRH plan.
2. Jeff concerned re Town making payment to HRH for portion of their costs – Doesn't want other developers to expect same. Leo said the Silo Ridge "in lieu of" payment was for just this use. Jeff noted 2-fam Habitat house in PP hasn't sold. Suggests we find out why.
3. Erica gave update on housing needs survey- will look for comments on draft from Board. Damian said Town has postage budget if we want to use USPS. Also volunteered to host a web survey.
4. Nina asked when Housing Board will meet? Leo said **5:30 on 2<sup>nd</sup> Tues of month**. This one's off.

Aug. 20, 2020: Approved (date)



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5. Tracy felt Master Plan group need look at what's for sale near town center (Damian sugg Zillow or Trulia) & who owns land (see parcel access)? Nina says might map it via GIS database.
6. Damian noted that he created a Town site in teams (office 365) so HB can share info. Also that HB founding document refs DC 2009 Law, which encourages affordable hsg. We need comply.
7. Minutes of previous meeting approved unanimously.

Meeting ended at 6:45pm.

Submitted by Leo Blackman, Chair